

On Tuesday, July 8, the 25x'25 Board and 25x'25 Task Force Chairmen will meet at the Owyhee Plaza from 8:30 a.m. to 11:30 a.m. to discuss the following:

**Meeting Objectives:**

1. Introduction to the objectives of the Board (charter), expectations, mechanics, and path-forward (inaugural meeting);
2. Begin development of the framework for focus, specific objectives, products, timing, and initial tasking for the 25x'25 Board activities.

**Meeting Agenda:**

8:30 – 9:15 AM Charge to the Board

- a. Board Charter
- b. Conflict of Interest Statement
- c. Expanded Scope of the Council / Board activity – Present and decide on specific scope and function beyond “25x'25” and associated name change.

9:15 – 11:20 AM Energy Action Plan – Begin to Develop the Framework

- a. State of Development and Potential in Renewable Energy Arena -- Updates from Task Force Leads (15 Minutes Each)
- b. Develop Path Forward: Energy Action Plan and Communications Plan

11:20 – 11:30 AM Open Dialogue

11:30 AM Adjourn